

State of Tennessee Department of State Division of Elections 312 Rosa L. Parks Avenue 9th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

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STATE ELECTION COMMISSION MEETING

June 18, 2012

NOON - Central Time

3rd Floor – William R. Snodgrass – TN Tower Bedford Room

AGENDA

- 1. Approve minutes from:
 - May 14, 2012
- 2. County Election Commission appointments pursuant to TCA § § 2-12-101 and 2-12-106.
- 3. Old Business
 - Unisyn update on OpenElect 1.1 Enhancements
- 4. New Business
 - Hamilton County Election Commission Supply Bags
 - Discuss Roane County Election Commissioner Serving on Roane County Utilities Board
 - Discussion of Letter Regarding Shelby County
- 5. Coordinator Update
- 6. Next meeting
 - July 16, 2012 Wm. R. Snodgrass TN Tower 3rd Floor Bedford Room – NOON